



HISTORIC PRESERVATION BOARD OF THE CITY OF COLORADO SPRINGS

AGENDA

Regular Meeting - **Monday, August 3, 2015 at 4:30pm**
City Administration Building, Land Use Review – Suite 105

CALL TO ORDER

The Chair of the Historic Preservation Board will call the August 3, 2015 meeting to order.

APPROVAL OF MINUTES

July 13, 2015 was held as a Historic Preservation work session.

NEW BUSINESS

ITEM NO.: 1 Item to be heard directly by the Historic Preservation Board as a major work.

FILE NO. AR R 15-00430-HPB	A request by JR Engineering and HBA Cares, on behalf of Catholic Health Initiatives, for approval from the Historic Preservation Board for new development for the John Zay House located at 2131 North Tejon Street.
PARCEL NO. 6406116025	The new structure is an addition of 11 guest rooms in a new building attached to the south side of the existing building. The property consists of 1.71 acres, is zoned R-2/HP (Two-family Residential with Historic Preservation Overlay) and is located on the southeast corner of Madison Street and Tejon Street.
PLANNER Katie Carleo	This application is under administrative review for a major amendment to the existing development plan for the John Zay House. (CPC CU 06-00144-A2MJ15).

DISCUSSION ITEMS

1. AT&SF Conservation Easement – update to possible grant opportunities Ingrid 10 min.

OTHER BUSINESS

1. Ethics Training Overview – Marc Smith, 15 min.
2. Old North End informational presentation, Interpretive Guide - Chuck 10 min.

ADJOURNMENT

Motion to adjourn the August 3, 2015 Regular Meeting of the Historic Preservation Board.